#### PODIATRISTS AFFILIATED CREDENTIALING BOARD

Room 179A, 1400 E. Washington Avenue, Madison Contact: Patrick D. Braatz (608) 266-0483 January 10, 2000

### 8:30 A.M.

**CLOSED SESSION** – Screening committee – Screen informal complaints – Lisa Reinecke, Debra Truckey and Attorney Mike Berndt and Stuart Engerman.

## 9:00 A.M.

#### OPEN SESSION - CALL TO ORDER - ROLL CALL

Approval of Agenda Election of Officers

A. Approval of Minutes of November 23, 1999.

**Secretary Cummings** 

Presentation of proposed stipulations that may be signed after mailing of agenda.

B. Report on pending court cases, disciplinary cases and administrative rules.

# ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES 19.85(1)(a)(b)(f) and (g) – 9:30 A.M.

Deliberation of proposed stipulations that may be signed after mailing of agenda.

C. Division of Enforcement – case status report.

Conducting oral examinations of  $\underline{2}$  candidates for licensure –  $\underline{10:00}$  A.M.

## RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on items considered or deliberated on in closed session if voting is appropriate.

Other board business.